

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009589

Entity Name: 328 N. OCEAN BLVD, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2401 NE 65TH STREET
UNIT 203
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

328 N. OCEAN BLVD
DELRAY BCH, FL 33483 US

Current Mailing Address:

2401 NE 65TH STREET
UNIT 203
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

328 N. OCEAN BLVD
DELRAY BCH, FL 33483 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, THOMAS J
2401 NE 65TH STREET
UNIT 203
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CAMPBELL, THOMAS J
328 N. OCEAN BLVD
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS J. CAMPBELL

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, THOMAS J
Address: 328 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS J. CAMPBELL

MR

04/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date